## DRAFT



## CITY OF GAITHERSBURG MINUTES OF A **SPECIAL** CITY COUNCIL MEETING TUESDAY, JANUARY 29, 2008

A special meeting of the Mayor and City Council was called to order at 6:57 p.m., Mayor Katz presiding. Council Members present: Ashman, Drzyzgula, Marraffa and Sesma. Council Member Absent: Spiegel. Staff present: Acting City Manager Arnoult.

## I. REQUEST FOR A MOTION

Mayor Katz requested the following motion:

Motion was made by Council Member Marraffa, seconded by, Council Member Sesma, that the Mayor and City Council conduct a closed Executive Session on Tuesday, January 29, 2008, immediately following the special meeting of the Mayor and City Council, pursuant to Section 10-508(a)(1)(i), State Government Article, of the Annotated Code of Maryland, to discuss a personnel matter. The purpose of the session will be to interview candidates for the position of City Attorney.

Vote: 4-0

## II. <u>ADJOURNMENT</u>

There being no further business to come before this session of the City Council, the meeting was duly adjourned at 6:58 p.m.

Respectfully submitted,

Doris R. Stokes

Doris R. Stokes Executive Assistant